

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on September 21, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Vanhook as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Sherry Wilkins, Dickie Carter, Jay Joines and Ken Bunton, AOC Representative. Also attending were Steve Sherman, Eleanor and Gordon McCormick, Noble Clark, Chris Cooper, Chuck Phillips, Jerry Wilhelm, Sue Carol Browning, Carroll Browning, Sue Ellen Browning, Bob Hedges, Doug Waters, Cecil Prince, James Drake, Harold Prince, Curtis Watkins, Charlie Ray, Roy Morgan, Michelle Morgan, and Kenny Chapman.

Chairman John Guion called the meeting to order.

The first item of business was the approval of the minutes of the regular meeting held on August 24, 2006. A motion was made by Jay Joines to approve same, seconded by Tyler Gill. There being no further discussion a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

The first item of business was the discussion of Construction Manager Services. Judge John Guion stated that he had received two proposals from Alliance Corporation and Codell by the deadline of September 21, 2006. After discussion, a motion was made by Jay Joines to interview said companies at the next regular meeting on October 26, 2006, seconded by Tyler Gill. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

The next item of business was the discussion of the Browning property. Judge Sue Carol Browning discussed her concerns relative to the pending condemnation of her property and her dissatisfaction of the actions of the Project Development Board. No action was taken.

A motion was made by Jay Joines to retire to executive session, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

(EXECUTIVE SESSION) (END OF EXECUTIVE SESSION)

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill. So approved.

*The above minutes were read and approved, this the _____ day of
October, 2006.*

CHAIRMAN JOHN GUION